

Nomination of new Board Member



Peter Wallenberg Jr (born 1959) is Chair of the Board of Foundation Asset Management Sweden AB, asset manager of the Wallenberg foundations, and Vice Chair of The Knut and Alice Wallenberg Foundation. He is also Chair of the Board in The Grand Group and Member of the Board of Investor AB, Scania AB och Aleris Holding AB.

Principal work experience: Various positions at Grand Hôtel, Stockholm.

Peter Wallenberg Jr is independent to the company and its management, but not independent to the company's major shareholders.

Holdings as per end of 2011: 0 shares.